

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

March 6, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on March 6, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Andrew B. Jones, Jr., Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.
Diane Sobel, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator
John C. Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Andrew A. Meyer, Ph.D.

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:00 a.m.

MINUTES

The minutes of the February 6, 2006, meeting were called to the attention of the members. A motion was made by Dr. Sobel to approve the minutes, as amended. Motion, seconded by Mr. Applegate, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$258,775.22 as of February 28, 2006. A motion was made by Mr. Runyon to accept the financial statement, as presented. Motion, seconded by Dr. Shapiro, carried.

DIRECTOR'S REPORT

Mr. Parrish provided for the Board's information copies of the current State Government travel regulations.

Mr. Parrish informed the Board that in the past and during his tenure as Director of the Division, mailing lists were being provided at a cost to various vendors. The Board, by consensus approved staff to provide these mailing lists with the understanding that the mailing address of record would be used.

COMPLAINTS

Case 01-13 – A motion was made by Mr. Runyon to close the pending inquiry regarding the licensee's obligation under Board orders as it appears that the psychologist has complied with all prior orders of the Board in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-01 – The Board reviewed an initiating complaint and a response from an individual upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to open an investigation in this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

Case 06-02 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Mr. Runyon, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on

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the motion.

Case 06-03 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

Oral examinations were held on Friday, February 24, 2006. The next oral exams are scheduled for Friday, June 23, 2006.

SUPERVISION COMMITTEE

Mr. Runyon informed the Board that he was going to revise the current supervision forms and would submit revisions for the Board's review and approval at their next meeting to be held on Monday, April 10, 2006.

CREDENTIALS REVIEW COMMITTEE

Dr. Jefferson informed the Board that staff had entered all licensed psychologists/psychological associates with temporary license in a database that included the issue date and expiration date of temporary license. A monthly spreadsheet of names whose temporary licenses expire after a year from issue will be provided to the Committee each month for review and appropriate action.

Dr. Jefferson presented for the Board's review a timeline of events and summary of circumstances regarding a temporary licensed psychologist and termination of individual's employment. After review, a motion was made by Mr. Runyon to draft correspondence to the individual informing him that his temporary license is considered terminated. Motion, seconded by Dr. Sobel, carried. Dr. Jones recused from discussion and voting on the motion. A motion was made by Dr. Shapiro to initiate a Board initiated complaint against the individual and refer the matter to the Complaint Screening Committee. Motion, seconded by Dr. Sobel, carried. Dr. Jones recused from discussion and voting on the motion. Mr. Brengelman agreed to prepare correspondence for the Board regarding the initiating complaint.

DISCIPLINED PSYCHOLOGISTS REPORT

Mr. Applegate informed the Board that he met with Donna Nichols Rogers, Ph.D., previously sanctioned psychologist, on February 13, 2006, regarding her required supervision with Board approved supervisor, Michael Nicholas, Ph.D. and that they would be submitting Supervisory Plans and Goals for review by the Board. A motion was made by Mr. Runyon to pay travel and per diem expenses for Mr. Applegate for attendance at this meeting with Dr. Rogers in Paducah, KY on February 13, 2006. Motion, seconded by Dr. Sobel, carried.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificate had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Dr. Jefferson to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Sobel, carried.

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OLD BUSINESS

Dr. Jones presented for the Board's review the edited application form for the Approval of Sponsors of Continuing Education for Psychologists and responses from Board members. A motion was made by Mr. Runyon to approve the application, as edited. Motion, seconded by Dr. Shapiro, carried.

Mr. Applegate informed the Board that work on the Ad Hoc Committee for the written jurisprudence exam continues.

Dr. Sobel informed the Board that work on the Ad Hoc Committee to develop criteria for sexual misconduct training continues.

The Board discussed the Annual Board Retreat to be held July 20-21, 2006. Topics for discussion at the retreat will be developing criteria and a training video for Board members and Investigators in dealing with complaints involving sexual misconduct. Dr. Sobel informed the Board that she had located a nationally known speaker in the area of sexual misconduct. Also, the Board discussed the involvement of KPA and participation of Board members from other mental health Boards. Staff informed the Board that the retreat would be held at the Hilton Garden Inn, located at the airport in Louisville and that staff had also scheduled the Division of Creative Services with the Finance and Administration Cabinet to provide video taping of the event. A motion was made by Mr. Runyon to authorize the Ad Hoc Committee to make decisions regarding the format and content of the program, speaker, the selected attendees, possible participation with KPA, and other matters regarding the planning of the retreat as necessary. Motion, seconded by Dr. Jefferson carried.

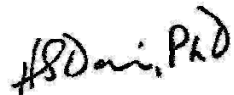
NEW BUSINESS

Email was reviewed and noted from ASPPB Central Office regarding the American Psychological Association (APA) action from the APA Commission on Education and Training Leading to Licensure.

A motion was made by Dr. Shapiro to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Applegate, carried.

The next scheduled Board meeting is to be held on Monday, April 10, 2006 at 10:00 a.m. at the Board offices, Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 11:35 p.m.



Approved